

## **SUMMARY SHEET**

### **I. DESCRIPTION OF ITEM**

This resolution amends the contract with the University of Memphis to provide for completion of the Enterprise Plan in September 2009. This contract includes providing the Technology Coordination Office (TCO). The Enterprise Plan is an overall plan for information technology services throughout County Government. At the current level of funding we will receive the plan in phases but it will take the current year plus two additional years to complete the Enterprise Plan. By accelerating completion of the Enterprise Plan, we will receive the entire plan the fall of 2009 and start implementation. An overall Enterprise Plan will significantly enhance our ability to address the future technology needs of the County and provide opportunities for efficiencies by having a coordinated approach to our technology needs.

### **II. SOURCE AND AMOUNT OF FUNDING**

This resolution increases the contract amount for Fiscal 2009 by \$75,000 to \$324,992. The increase will be funded from the Mayor's Contingency account 010-201201-9534. This amount will be transferred to Consulting Fees account 010-201201-6634. This amendment also extends the contract for one year to June 30, 2010 in the amount of \$324,992. The Fiscal 2010 amount is subject to funding being provided in the Fiscal 2010 budget.

### **III. CONTRACT ITEMS**

Described above.

### **IV. ADDITIONAL INFORMATION**

The Administration recommends approval of this resolution.

ITEM # \_\_\_\_\_

PREPARED BY Mike Swift

COMMISSIONER \_\_\_\_\_

APPROVED BY Lisa Kelly

RESOLUTION TO AMEND THE CONTRACT WITH THE UNIVERSITY OF MEMPHIS TO RETAIN THE TECHNOLOGY COORDINATION OFFICE (TCO) AND TO PREPARE AN ENTERPRISE PLAN, INCREASING THE AMOUNT BY \$75,000.00 FOR FISCAL 2009 AND EXTENDING THE CONTRACT TO JUNE 30,2010. THIS RESOLUTION IS SPONSORED BY COMMISSIONER DEIDRE MALONE.

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Whereas, Shelby County has contracted with the University of Memphis to provide a Technology Coordination Office (TCO) and to prepare an Enterprise Plan; and

Whereas, at the current funding amount the Enterprise Plan is expected to be completed during Fiscal 2011; and

Whereas, it is in the best interest of Shelby County to accelerate the completion of the Enterprise Plan to September 2009 so that we can start implementing this plan to improve our assessment of technology needs and to start receiving the benefits of this plan; and

Whereas, to complete the Enterprise Plan in September 2009 the contract for Fiscal 2009 needs to be increased by \$75,000.00 to \$324,992.00 and the contract needs to be extended one year to June 30, 2010 in the amount of \$324,992.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the attached amendment to the contract with the University of Memphis is hereby approved.

BE IT FURTHER RESOLVED, That quarterly reports of the progress and status of this project be submitted to the Shelby County Board of Commissioners for the duration of this contract.

BE IT FURTHER RESOLVED, That funds are appropriated in the amount of \$75,000.00 from account number 010-201201-6634 Consulting Fees for fiscal year 2009.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized execute said contract on behalf of Shelby County Government.

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A C Wharton, Jr., Mayor

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_

